

**AGENDA
BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
MAYOR AND COUNCIL SINE DIE MEETING
JANUARY 6, 2009**

CALL TO ORDER: 5:30 P.M.

ROLL CALL

SALUTE TO THE FLAG

"OPEN PUBLIC MEETINGS ACT" STATEMENT: THIS IS A WORK SESSION OF THE MAYOR AND COUNCIL, AND ADEQUATE NOTICE WAS GIVEN AS FOLLOWS:

- 1. NOTICE WAS FILED DECEMBER 19, 2008 WITH THE RECORD**
- 2. POSTING OF NOTICE ON THE BULLETIN BOARD**
- 3. PRESERVING A COPY IN THE CLERK'S OFFICE**

UNFINISHED BUSINESS FOR THE YEAR 2008

CONSENT AGENDA:

- 1. PAYMENT OF CLAIMS**
- 2. RESOLUTION 2008-220 TAX APPEAL SETTLEMENT RUTH E. TOSI FAMILY INVESTMENT, LP**
- 3. RESOLUTION 2008-221 TAX APPEAL SETTLEMENT EVERGREEN REALTY CO.**
- 4. RESOLUTION 2008-222 CHANGE ORDER #1 AND FINAL, STREETScape IMPROVEMENT TO ANDERSON AVENUE**
- 5. RESOLUTION 2008-223 TAX TITLE LIEN REDEMPTION 7 LINCOLN PLACE**
- 6. RESOLUTION 2008-224 SETTLE INTERFUNDS**
- 7. RESOLUTION 2008-225 TRANSFER OF 2008 BUDGET APPROPRIATIONS**
- 8. RESOLUTION 2008-226 REIMBURSEMENT FROM COMMUNITY DEVELOPMENT**

REMARKS OR STATEMENTS BY MEMBERS OF MAYOR AND COUNCIL

MOTION TO ADJOURN MEETING "SINE DIE"

***(AGENDA IS SUBJECT TO CHANGE AS A RESULT OF MATTERS NOT KNOWN AT TIME OF PRINTING)**

**AGENDA
BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
MAYOR AND COUNCIL REORGANIZATION MEETING
JANUARY 6, 2009**

CALL TO ORDER AT 6:00 P.M.

ROLL CALL

SALUTE TO THE FLAG

"OPEN PUBLIC MEETINGS ACT" STATEMENT: THIS IS AN ANNUAL REORGANIZATION MEETING OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

- 1. NOTICE FILED DECEMBER 19, 2008 WITH THE RECORD AND JERSEY JOURNAL DISPATCH, OFFICIAL NEWSPAPERS OF THE BOROUGH.**
- 2. POSTING OF NOTICE ON THE BULLETIN BOARD.**
- 3. PRESERVING A COPY IN THE CLERK'S OFFICE.**

OATHS OF OFFICE:

OATH OF OFFICE TO BE ADMINISTERED BY HONORABLE MAYOR GERALD A. CALABRESE TO COUNCILMAN LARRY BONGARD.

OATH OF OFFICE TO BE ADMINISTERED BY HONORABLE BRIAN MARTINOTTI TO COUNCILWOMAN DANA MARTINOTTI.

OATH OF OFFICE TO BE ADMINISTERED BY HONORABLE BRIAN MARTINOTTI TO HONORABLE MUNICIPAL JUDGE MICHAEL SHUHALA.

INVOCATION: TO BE OFFERED BY FATHER FRED PFEIFFER OF THE CHURCH OF THE EPIPHANY.

MINUTES: CALL FOR MOTION TO ACCEPT REGULAR MEETING DECEMBER 9, 2008.

OFF CONSENT AGENDA:

**RESOLUTION 2009-01 ANNUAL APPOINTMENTS
RESOLUTION 2009-02 ELECTION OF COUNCIL PRESIDENT**

CONSENT AGENDA:

**RESOLUTION 2009-03 AUTHORIZE CFO TO DISBURSE FUNDS
RESOLUTION 2009-04 BANKS
RESOLUTION 2009-05 FIXING INTEREST RATE ON DELINQUENT TAXES &
ASSESSMENTS
RESOLUTION 2009-06 APPOINT FILING SETTLEMENT STIPULATIONS
RESOLUTION 2009-07 APPOINT FRANK BERARDO AS QUALIFIED
PURCHASING AGENT
RESOLUTION 2009-08 APPOINT MUNICIPAL JUDGE
RESOLUTION 2009-09 APPOINT CONSTABLES
RESOLUTION 2009-10 APPOINT MUNICIPAL HEARING OFFICERS
RESOLUTION 2009-11 APPOINT MUNICIPAL PROSECUTOR
RESOLUTION 2009-12 ESTABLISHING TEMPORARY BUDGET
APPROPRIATIONS FOR 2009
RESOLUTION 2009-13 EMERGENCY MANAGEMENT COUNCIL
RESOLUTION 2009-14 OFFICIAL DEPOSITORIES RECOGNIZE SIGNATURES
RESOLUTION 2009-15 AUTHORIZE TO PARTICIPATE IN COOPERATIVE
PURCHASING
RESOLUTION 2009-16 ANNUAL MEETING NOTICE**

MAYORAL ADDRESS:

ANNUAL COMMITTEE REPORTS: TO BE PLACED ON FILE WITH THE
BOROUGH CLERK.

COMMITTEE ASSIGNMENTS FOR THE YEAR 2009:

MAYOR: POLICE DEPARTMENT
SPOTO: FINANCE, LEGAL, RECYCLING, HISTORICAL EVENTS,
LIAISON TO WEB SITE AND PUBLIC CELEBRATIONS
FONTANA: PUBLIC WORKS, REAL ESTATE, INSURANCE, HOUSING
AUTHORITY
BONGARD: BUILDING & GROUNDS, PUBLIC TRANSPORTATION,
BOARD OF HEALTH
T. CALABRESE: RECREATION, PARKS & PLAYGROUNDS
MARTINOTTI: LIBRARY, SOCIAL SERVICES & FIRE DEPARTMENT
CORCORAN: PLANNING, ZONING, LIAISON TO BD. OF EDUCATION

PRAYER FOR THE NEW YEAR: TO BE OFFERED BY RABBI SHAMMAI
ENGELMAYER OF THE TEMPLE ISRAEL COMMUNITY CENTER.

PUBLIC PORTION: PERSONS WISHING TO BE HEARD

ADJOURN:

ALL ARE INVITED TO THE VILLA AMALFI AFTER THE MEETING.

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AT TIME OF PRINTING)